

**REGULAR MEETING OF
THE COCONINO COUNTY
PARKS & RECREATION COMMISSION
PURSUANT TO A.R.S. § 38-431.02**

January 8, 2015

4:00pm

Mess Hall

Minutes

1. Call to Order

The meeting was called to order at 4:05PM by Chair Heather Ainardi. Present: Commissioners Brian Blue, Mary Hendricks, Diane Lenz, Vice Chair Pam Foti, and Shannon Shoots. Commissioner Carol Glassburn by telephone Staff present: Weiss, Plassman, and Stein.

2. Approval of the Minutes from December 4, 2014

Commissioner Blue motioned to approve the minutes of December 4, 2014. Commissioner Foti seconded the motion. The minutes were approved unanimously.

3. Public Appearances/Introductions/Call to the Public

There were no members of the Public present at the meeting.

4. Tour of Fort Tuthill Improvements

Weather permitting, Commissioners will tour the new Bike Park, temporary snow play area, Amphitheater roof, entry improvement.

The Commission toured the fairgrounds, the Amphitheater roof, the roundabout and site for the new entry monuments, the Bike Park and the temporary snow play area and the future site for a new snow play area. The Commissioners enjoyed the tour.

5. Goal Setting

The Commissioners will discuss goals for the upcoming calendar year.

Discussion

All Commissioners chimed in on their goals for the calendar year. The topics were: meeting with their Coconino County Supervisors more; better community engagement; supporting Coconino County Parks and Recreation by attending more Board of Supervisors meetings. Chair Ainardi will put together a list: 1. Discovery 2. Community Engagement 3. Sales Aspect 4. Tangible Results

6. Directors Report

Judy Weiss, Director, will update the commission on the status of events and activities of the Parks and Recreation Department.

Director Weiss, reported:

- The article, Chair Ainardi wrote, was published in the Arizona Daily Sun, "In partnership for improved parks"
- Fiber connection coming soon to Fort Tuthill County Park
- Water/Wastewater design is in progress
- RFP to re-surface the Fairgrounds
- Crowd Funding Bike Park ends at midnight tonight

- New Interior Signage for the Park – RFP in development
- Skip Loader should be delivered soon
- Upcoming Board of Supervisor Meetings – January 13, 2015 at 10AM Frontiere Update and
- Sponsorship
- January 27, 2015 - Friends of Coconino County Parks – Update and Snow play

7. Commissioners' Report

The Commissioners will give input on future agenda items, and /or give updates on issues or activities that have occurred since the last commission meeting.

Commissioner Carol Glassburn spoke about the Theme Park district approved by the Board of Supervisors, and that she will be working on partnerships.


Adjourn

The meeting was adjourned at 6:12 pm.

**Coconino County
Parks & Recreation Commission**


Heather Ainardi, Chair

**Coconino County
Parks & Recreation Department**


Terri Plassman
Secretary to the Commission